

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education
Monday, September 12, 2005
7:45 PM – EDUCATION CENTER

A. CALL TO ORDER

B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS

C. ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by President)

D. STATEMENTS

Resolution to Hold Closed Meeting on September 12, 2005

E. MINUTES

1. Special Public Meeting of August 23, 2005
2. Regular Public Meeting of August 23, 2005
3. Closed Conferences of August 23, 2005

F. BOARD COMMITTEE REPORTS

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Presentation of 2005/2006 Goals – Maryann Doyle
 - b. Resolution regarding Special Services.
 - c. Approval of contract with Rosemarie Diener for intervention counseling services at Millburn Middle School.

I. 2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

4. Business

Approval of Bill Schedule # 3 dated August 26, 2005 in the amount of \$1,498,042.85.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT